

Unity School District

Regular Meeting

Tuesday, February 11, 2014
6:00 PM
Board Room

AGENDA

1. Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI §19.85 (1)(c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Roll Call
 - b. Approval of Closed Minutes January 14, 2014
 - c. Performance Evaluations §19.85 (1)(c)
 - d. Strategies of Bargaining §19.85 (1)(c)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board (*Limited to three minutes per person as noted in Board policy*)
6. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Community Education, February 6, 2014
 - 2) PSDC Committee, February 6, 2014
 - 3) Curriculum Committee Meeting, January 23, 2014
 - c. Curriculum Overview
 - d. District Administrator's Report
 - 1) Open Enrollment
 - 2) Grant Applications
 - 3) Curriculum Review
8. **Consent Agenda**
 - a. Approval of Minutes
 - b. Approval of Vouchers

- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Set Committee/Planning Meeting Dates
 - 1) Board Planning Session
 - 2) Long Range Planning and Building Committee
- f. Personnel
 - 1) Resignation of Deanna Erickson as Alternative Diploma Program Coordinator
 - 2) Resignation of Patrick Meier as Middle School Football Coach
 - 3) Resignation of Ronald Erickson as Bus Driver

9. **Action Agenda**

- a. Consideration and Approval of the 2014 Summer School Program
- b. Consideration and Approval the March Board of Education Meeting Date
- c. Consideration and Approval to Hold Prom 2014 Offsite

10. Adjourn